



305 South Andrews Ave, Suite 301
Fort Lauderdale, FL 33301
Phone: (954) 463-6574
Fax: (954) 463-8412
www.ddafl.org

DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

Thursday, January 14, 2016 at 8:30 a.m.
BROWARD CENTER FOR THE PERFORMING ARTS
EINSTEIN ROOM

I. ROLL CALL

II. CONSENT AGENDA

THE FOLLOWING ITEMS WILL BE ENACTED BY ONE MOTION.
TO DISCUSS AN ITEM, IT MUST BE REMOVED FROM THE CONSENT AGENDA.

- C-1 Approval of the Minutes and Follow-ups from the December 10, 2015 DDA Board Meeting and the December 11th Workshop

III. REGULAR AGENDA

- R-1 Introduction of New Board Member
- R-2 Board Elections
- R-3 Quarterly Police Report
- R-4 Monthly Security Ambassador Update, *James Wetherington*
- R-5 The Wave Streetcar
- R-6 Monthly Financials
- R-7 Draft Annual Report
- R-8 DDA Strategic Plan, *Jim Carras*
 - a) TMA Matrix
 - b) Job Description
 - c) Downtown Comparison Document

IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 Project Status

V. OTHER BUSINESS

- *Background Material Enclosed*

BOARD OF DIRECTORS: **Michael Weymouth**, *Chairman* • **Dennis O'Shea**, *Vice Chairman* • **Tim Petrillo**, *Secretary* • **Jim Ellis**, *Treasurer* • **Alan Hooper**, *Board Member* • **Gregory Durden**, *Board Member* • **John Ropes**, *Board Member* • **Chris Wren**, *Executive Director* • **John M. Milledge**, *General Counsel*